

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>4860</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Richard C. Iannuzzi</u> P.O. Box, Bldg., Room No., if any _____ Street <u>800 Troy-Schenectady Road</u> City <u>Latham</u> State <u>New York</u> ZIP Code + 4 <u>12110-2455</u>	4. Name, file number, and address of labor organization. Name <u>New York State United Teachers</u> Labor Organization File Number <u>070-581</u> P.O. Box, Building and Room Number, if any _____ Street <u>800 Troy-Schenectady Road</u> City <u>Latham</u> State <u>New York</u> ZIP Code + 4 <u>12110-2455</u>
5. Position in labor organization. <u>President & Chair NYSUT Benefit Trust</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7.a. Nature of Interest, Transaction, or Income. _____ 7.b. Amount. _____

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>Richard C. Iannuzzi</u>	On <u>8-3-05</u> Date	<u>518-213-6000</u> Telephone Number

Name of Person Filing Richard Iannuzzi	File Number U-
---	-----------------------

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any). Name MetLife Trade Name, if any: P.O. Box, Bldg., Room No., if any Street One Financial Center, Floor 22 City Boston State Massachusetts ZIP Code + 4 02111	9. Business deals with: <input type="checkbox"/> a. Labor Organization <input checked="" type="checkbox"/> b. Trust <input type="checkbox"/> c. Employer
10. If 9.b. or 9.c. is checked give trust or employer's name. Name New York State United Teachers Benefit Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Street 800 Troy-Schenectady Road City Latham State New York ZIP Code + 4 12110-2455	11.a. Nature of such dealing. Contracted provider of insurance and financial programs to union membership. 11.b. Approximate dollar value of such dealing. unknown 12.a. Nature of interest held or income received. June 2004 - Dinner in conjunction with business meeting = Appr. \$50 Aug. 16, 2004 - Lunch in connection with business meeting = Appr. \$40 12.b. Amount. approx. \$90

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4 13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.a. Nature of payment. 14.b. Amount of payment.

Name of Person Filing Richard Iannuzzi

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name ING Financial Advisers, LLC

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 151 Farmington Avenue

City Hartford

State Connecticut

ZIP Code + 4 06156

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name New York State United Teachers Benefit Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 800 Troy-Schenectady Road

City Latham

State New York

ZIP Code + 4 12110-2455

11.a. Nature of such dealing.

Contracted provider of financial programs offered to union membership.

11.b. Approximate dollar value of such dealing.

unknown

12.a. Nature of interest held or income received.

Dec. 16, 2004 - Dinner in connection with business meeting = Appr. \$70.00

Holiday gift basket = Appr. \$40.00

12.b. Amount.

approx. \$110

Name of Person Filing Richard Iannuzzi

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Marsh Affinity Group Services

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1440 Renaissance Drive

City Park Ridge

State Illinois ZIP Code + 4 60068-1400

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name New York State United Teachers Benefit Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 800 Troy-Schenectady Road

City Latham

State New York ZIP Code + 4 12210-2455

11.a. Nature of such dealing.

Contracted broker, administrator and claim adjudicator of insurance programs offered to union membership.

11.b. Approximate dollar value of such dealing Est. \$3,900,000.

12.a. Nature of interest held or income received.

Sept. 23, 2004 - Dinner in conjunction with semi-annual business meeting = Appr. \$50

Holiday plant = Appr. \$45

12.b. Amount.

approx. \$95



New York State United Teachers

800 Troy-Schenectady Road, Latham, N.Y. 12110-2455 ■ Phone: 518-213-6000 ■ Internet: www.nysut.org

Richard C. Iannuzzi, *President*

Alan B. Lubin, *Executive Vice President*

Maria Neira, *First Vice President*

Kathleen M. Donahue, *Second Vice President*

Ivan Tiger, *Secretary-Treasurer*



August 3, 2005

U.S. Department of Labor
Employment Standard Administration
Office of Labor-Management Standards
200 Constitution Avenue, NW, Room N-5616
Washington, D.C. 20210

RE: LM-30 (Year 2004)

Dear Sirs:

Enclosed please find, for filing with your office, an LM-30 Report for fiscal year 2004.

Very truly yours,

Richard C. Iannuzzi
President

RIC/cda
Enclosure

